2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000231

FILED Jan 10, 2011 Secretary of State

Entity Name: THE VILLAS OF POSITANO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3501 N. OCEAN DR. MANAGEMENT OFFICE HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

3501 N. OCEAN DR. MANAGEMENT OFFICE HOLLYWOOD, FL 33019

FEI Number: 20-8196410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAYE & BENDER 1200 PARK CENTRAL BLVD. SOUTH POMPANO BEACH, FL 33064 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: GIULIANTI, DONALD

Address: 3501 N. OCEAN DR. UNIT 6G City-St-Zip: HOLLYWOOD, FL 33019

Title: TD

Name: HIRSCHFELD, DONALD
Address: 3501 N. OCEAN DR. UNIT 8A
City-St-Zip: HOLLYWOOD, FL 33019

Title: SEC

Name: TABATCHNICK, LON
Address: 3501 N. OCEAN DR. UNIT 4D
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DON GIULIANTI PD 01/10/2011